

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 9, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m.
Mayor Hedgecock adjourned the meeting at 4:05 p.m. into Closed
Session in the twelfth floor conference room on pending
litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Father Louis Levinson of
St. Mark's Episcopal Church, San Diego.

FILE LOCATION: MINUTES

Jul-9-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jones.

FILE LOCATION: MINUTES

ITEM-30: ADOPTED AS RESOLUTION R-261107

Matter of accepting the Mira Mesa/Penasquitos Community Financing Plans Task Force Report from Council Member Ed Struiksma, Chairman, and providing appropriate direction to implement the Task Force recommendations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A031-210.)

MOTION BY STRUIKSMA TO ADOPT RECOMMENDATIONS AS OUTLINED IN HIS MEMORANDUM DATED JULY 6, 1984. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-84-247) ADOPTED AS ORDINANCE O-16233 (New Series)

Amending Chapter II, Article 1, of the San Diego Municipal Code by amending Section 21.04 relating to Holidays to include Dr. Martin Luther King Jr.'s birthday.

(Introduced on 6/25/84. Council voted 7-0. Districts 3 and 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A231-240.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-246) ADOPTED AS ORDINANCE O-16234 (New Series)

Amending Chapter V, Article 9, Division 1 of the San Diego Municipal Code by amending the Title of Article 9, amending Sections 59.0101, 59.0102, and 59.0103 and adding Section 59.0106, relating to San Diego Jack Murphy Stadium, to make it unlawful for men to use

women's restroom facilities and women to use men's restroom facilities.

(Introduced on 6/25/84. Council voted 7-0. Districts 3 and 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A231-240.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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* ITEM-52: RETURNED TO CITY MANAGER

Two actions relative to overnight boat storage in Mission Bay Park:

(Mission Bay Park Community Area. District-6.

Introduced on 6/25/84. Council voted 7-0. Districts 3 and 5 not present.)

Subitem-A: (O-84-242)

Amending Chapter VI, Article 3 of the San Diego Municipal Code by adding Section 63.25.74 relating to the leaving of boats overnight on the beaches of Mission Bay Park.

Subitem-B: (O-84-243)

Amending Chapter VI, Article 3 of the San Diego Municipal Code by adding Section 63.25.75 relating to the parking of boats and trailers outside of designated boat launching areas.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A241-254).

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER FOR FURTHER REVIEW AT COUNCIL MEMBER GOTCH'S REQUEST. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-84-237) ADOPTED AS ORDINANCE O-16235 (New Series)

Amending Section 1 of Ordinance O-15792 (New Series), adopted August 2, 1982, incorporating a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M.,

and a portion of Rancho De Los Penasquitos, located west of Black Mountain Road between Twin Trails Drive and Penasquitos Canyon, into R-1-5 Zone; extension of time to September 1, 1986.

(Case-82-0004.1/EOT1. Penasquitos East Community Area.

District-1. Introduced on 6/25/84. Council voted 7-0.

Districts 3 and 5 not present.)

FILE LOCATION: ZONE

COUNCIL ACTION: (Tape location: A231-240.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-84-231) ADOPTED AS ORDINANCE O-16236 (New Series)

Approving the second amendment to the Pardee North City West Development Agreement between the City of San Diego and Pardee Construction Company.

(North City West Community Area. District-1.

Introduced on 6/26/84. Council voted 8-0. District 3 not present.)

FILE LOCATION: DEVL CONFY85-1

COUNCIL ACTION: (Tape location: A231-240.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-84-232) ADOPTED AS ORDINANCE O-16237 (New Series)

Approving the University Center Development Agreement between the City of San Diego and E. F. Hutton Life Insurance Company.

(University Community Area. District-1. Introduced on 6/26/84. Council voted 8-0. District 3 not present.)

FILE LOCATION: DEVL CONFY85-1

COUNCIL ACTION: (Tape Location: A231-240.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-84-2202) ADOPTED AS RESOLUTION R-261108

Awarding a contract to Crown Contracting, Inc. for installation of a secondary digester heating and mixing system at Point Loma, Schedule 1 and Schedule 2 for the sum of \$389,000; authorizing the City Auditor and Comptroller to transfer \$80,000 within Sewer Revenue Fund 41506, from the Unallocated Reserve 70697 to the Capital Improvement Program 70292, CIP-46-076, Point Loma - Secondary Digester Sludge Heating/Mixing System; authorizing the expenditure of \$80,000 from the Capital Improvement Program 70292, CIP-46-076, Point Loma - Secondary Digester Sludge Heating/Mixing System to supplement funds previously authorized by Resolution R-260586, adopted on May 7, 1984, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5641)

CITY MANAGER REPORT: This project consists of the installation of a City pre-purchased heating and mixing system in two 125-foot diameter secondary sludge digesters at the Point Loma Wastewater Treatment Plant. This project will convert two secondary digesters into primary digesters, which will increase the efficiency of the sludge digestion process and thereby insure a higher quality sludge pumped to the Fiesta Island drying beds. The higher quality sludge will reduce the odor, health and nuisance problems now associated with the drying beds. A secondary benefit will be the increased in-plant gas production due to increased sludge digestion efficiency. This gas will be used to fuel the new gas engine generator facility and proposed facilities which are currently under study.

Bids for the installation contract were opened on June 5, 1984 and four bids were received. The low bid from Crown Contracting was for \$389,000 and the second low bid from Metro-Young Construction was for \$399,000. The low bid of \$389,000 was 18 percent higher than the Engineers' estimate of \$319,000. It is felt that re-advertising for bids would not result in securing a lower bid and would simply delay the project; therefore, it is recommended that a contract be awarded to the low bidder, Crown Contracting, Inc., in the amount of \$389,000.

WU-P-84-145.

FILE LOCATION: CONT Crown Contracting, Inc. CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-101: (R-84-2203) ADOPTED AS RESOLUTION R-261109

Awarding a contract to Walter H. Barber and Son for the construction of "L" the Street storm drain - 5th Avenue to 7th Avenue for the sum of \$119,620; authorizing the City Auditor and Comptroller to transfer \$13,033 from CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets to CIP-12-048, "L" Street Drain; authorizing the expenditure of \$13,033 from CIP-12-048, "L" Street Drain to supplement \$137,500 in funds previously authorized by Resolution R-260587, adopted May 7, 1984 for said project and related costs. (BID-5661)
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project will install a much needed drainage system in "L" Street between 5th Avenue and 7th Avenue, including the replacement of the old, deteriorated drains in 6th Avenue and 7th Avenue. This new drainage system will relieve flooding along "L" Street and along the railroad tracks north of Harbor Drive. The low bid of \$119,620 from Walter H. Barber and Son, the lowest of five bids received, is 19.62 percent above the City's estimate of \$100,000. The drain pipe installation for the project was apparently bid higher than usual because of the difficulty of installation and the complexity of the project, which requires close coordination with the railroad and San Diego Gas and Electric Company to preclude disruption of services. After reviewing the bids for this project, it is believed that readvertising would not produce a lower bid. Therefore, it is recommended that Walter H. Barber and Son be awarded this contract.

FILE LOCATION: CONT Walter H. Barber and Son CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-84-2200) ADOPTED AS RESOLUTION R-261110
Boise Cascade for the purchase of office supplies as may be

required for a period of one year beginning July 1, 1984 through June 30, 1985, for an estimated cost of \$124,006.90, including tax and terms, with an option to renew the contract for an additional one year period with a price escalation not to exceed 8 percent of bid price. (BID-5678)

Subitem-B: (R-84-2199) ADOPTED AS RESOLUTION R-261111

For the purchase of shop tools and equipment for a total cost of \$24,373.61, including tax as follows:

1) Snap-On Tools for Section I - pliers and wrenches; Section III - metal working tools and miscellaneous; Section VIII - miscellaneous pneumatic tools; Section IX - miscellaneous tools; Section X - miscellaneous shop equipment; 2) Snap-On-Tools, alternate bid, for Section V - screwdrivers; Section VI - open combination wrenches; Section VII - sockets and socket wrench accessories; Section XI - roll cabinet; 3) Knox Industrial Supplies for Section II - hammers; 4) Petrou Power for Section IV - measuring tools. (BID-5705)

Subitem-C: (R-84-2198) ADOPTED AS RESOLUTION R-261112

San Diego Landscape Maintenance Co. for furnishing complete tree maintenance and litter control for the Park and Recreation Department, Coastal Division, as may be required for a period of twelve months beginning July 1, 1984 through June 30, 1985 for an estimated cost of \$24,116.40, with an option to renew the contract for two additional twelve month periods with a price escalation not to exceed 10 percent of bid prices. (BID-5709)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-84-2201) ADOPTED AS RESOLUTION R-261113

Inviting bids for Sewer Main Replacement Group 64, on Work Order No. 147195; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$797,000 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Sewer Main Replacements for said project and

related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-5758)

(Estimated construction cost \$660,000. Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project consists of the installation of approximately 4880 feet of 8-inch, 1602 feet of 10-inch, and 2694 feet of 12-inch sewer mains in the East San Diego area. The purpose of this project is to replace old deteriorated sewers in City streets and alleys to reduce maintenance problems.

WU-P-84-142.

FILE LOCATION: W.O. 147195 CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Two actions relative to the final subdivision map of La Paz, a nine-lot subdivision located northerly of La Jolla Colony Drive and I-5:
(University City North Community Area. District-1.)

Subitem-A: (R-84-2350) ADOPTED AS RESOLUTION R-261114
Approving the final map.

Subitem-B: (R-84-2324) ADOPTED AS RESOLUTION R-261115
Authorizing the execution of a quitclaim deed to Donald L. Bren, quitclaiming all the City's right, title and interest in a drainage easement.

FILE LOCATION:

Subitem A - SUBD; B - DEED F-2460 DEEDFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105:

Two actions relative to the final subdivision map of Mesa

Summit Unit No. 4, a 35-lot subdivision located northerly of Mira Mesa Boulevard and Aderman Avenue:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-2358) ADOPTED AS RESOLUTION R-261116
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of certain public improvements.

Subitem-B: (R-84-2357) ADOPTED AS RESOLUTION R-261117
Approving the final map.

FILE LOCATION: SUBD CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Five actions relative to the final subdivision map of Palm Pacifica Unit No. 1, a 106-lot subdivision located northeasterly of Beyer Boulevard and Palm Avenue:
(Otay Mesa Community Area. District-8.)

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Subitem-A: (R-84-2352) ADOPTED AS RESOLUTION R-261118
Authorizing the execution of an agreement with Stafford Gardner Development No. 3 for the installation and completion of certain public improvements.

Subitem-B: (R-84-2351) ADOPTED AS RESOLUTION R-261119
Approving the final map.

Subitem-C: (R-84-2272) ADOPTED AS RESOLUTION R-261120
Authorizing the execution of an agreement with the City of San Diego, the City of Chula Vista and the Montgomery Sanitation District for temporary connection and sewage transportation.

Subitem-D: (R-84-2328) ADOPTED AS RESOLUTION R-261121
Authorizing the execution of a quitclaim deed to Stafford Gardner Development No. 3, quitclaiming all the City's

right, title and interest in a slope easement.

Subitem-E: (R-84-2329) ADOPTED AS RESOLUTION R-261122

Authorizing the execution of an agreement with Stafford Gardner Development No. 3 for the purpose of constructing a six-foot high noise attenuating masonry wall.

CITY MANAGER REPORT: To satisfy conditions of map approval, the subdivider is entering into agreements for the transporting of sewage and the construction of noise attenuation walls. The temporary connection and sewage transportation agreement allows the proposed project to temporarily sewer through the existing Date/Faivre Trunk Sewer owned by the City of Chula Vista and by the Montgomery Sanitation District, which trunk sewer flows into San Diego's Metropolitan Sewer System. This agreement will terminate when a new San Diego sewer line will be constructed to parallel the Date/Faivre line according to the Otay Mesa sewer construction and operations agreement approved by City Council on March 12, 1984 by Resolution R-260277. All temporary transportation charges will be paid by the developer and the charges will be calculated in the same manner as for the Otay International Center project.

An amount of \$6,360 and a one year, renewable, Financial Security Bond for \$57,240 have been deposited with the Water Utilities Department to cover transportation charges. An amount of \$2,500 has been deposited with the Water Utilities Department to cover the cost of reconnecting the project to the new parallel trunk sewer in the future. In addition, the developer is required to enter into an agreement whereby the developer agrees not to request building permits on Lots 1 thru 27 inclusive of Palm Pacifica Unit No. 1 and on Lots 1, 68 thru 77 inclusive of Palm Pacifica Unit No. 2 until a six-foot high noise attenuation wall has been constructed on these lots to the satisfaction of the City Engineer.

WU-M-84-147.

FILE LOCATION: Subitems A,B,C,E - SUBD; D - DEED F-2461
Palm Pacifica Unit #1

Subitems A,D,E CONFY 3; A,D,E
CONFY85-3; Subitem D DEEDFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

Two actions relative to the final subdivision map of
Palm Pacifica Unit No. 2, a 106-lot subdivision located
on Beyer Boulevard and Palm Avenue:
(Otay Mesa Community Area. District-8.)

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Subitem-A: (R-84-2354) ADOPTED AS RESOLUTION R-261123
Authorizing the execution of an agreement with Stafford
Gardner Development No. 3 for the installation and
completion of certain public improvements.

Subitem-B: (R-84-2353) ADOPTED AS RESOLUTION R-261124
Approving the final map.

FILE LOCATION: SUBD - Palm Pacifica Unit #2 CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108:

Two actions relative to the improvement of City Heights
Block Grant Streets and Alleys Contract No. 3A under the
Improvement Act of 1911:
(East San Diego Community Area. District-8.)

Subitem-A: (R-84-2325) ADOPTED AS RESOLUTION R-261125
Authorizing the City Manager to initiate a Resolution of
Intention for the improvement of City Heights Block
Grant Streets and Alleys Contract No. 3A, under the
provisions of the Housing and Urban Development Block
Grant Program B-83-M-06-0542, the San Diego Municipal
Code, and the Improvement Act of 1911; directing the
City Manager to prepare plans, drawings, typical
cross-sections, profiles and specifications for City

Heights Block Grant Streets and Alleys Contract No. 3A, together with estimates of the costs and expenses of such work and to furnish Council with a description of the district to be included in the assessment for the work and improvements hereinabove mentioned.

Subitem-B: (R-84-2326) ADOPTED AS RESOLUTION R-261126

Resolution of Intention for the improvement of City Heights Block Grant Streets and Alleys Contract No. 3A.

CITY MANAGER REPORT: The City Heights Streets and Alleys Contract 3A is the third project to be considered by Council under the CDBG - Assessment District cost sharing program. Under this program, CDBG funds are utilized to pay 50 percent of the cost of improving the alleys. Upon completion of construction, CDBG funds are then utilized to pay the remaining 50 percent cost for property owners who are owner-occupants and meet the low-income guidelines. The improvements to be constructed under this contract consist of grading, paving, storm drain improvements, and water and sewer main replacements. The water and sewer main replacements are to be funded with Water Utilities Department CIP funds. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program.

FILE LOCATION: STRT D-2246

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

Two actions relative to the improvement of Logan Heights Block Grant Alleys and Sewer Main Replacement Contract No. 2 under the Improvement Act of 1911:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-2298) ADOPTED AS RESOLUTION R-261127

Authorizing the City Manager to initiate a Resolution of Intention for the improvement of Logan Heights Alleys and Sewer Main Replacement Contract No. 2, under the provisions of the Housing and Urban Development Block Grant Program B-81-MC-06-0542, the San Diego Municipal Code, and the Improvement Act of 1911; directing the

City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for Logan Heights Alleys and Sewer Main Replacement Contract No. 2, together with estimates of the costs and expenses of such work and to furnish Council with a description of the district to be included in the assessment for the work and improvements hereinabove mentioned.

Subitem-B: (R-84-2299) ADOPTED AS RESOLUTION R-261128
Resolution of Intention for the improvement of Logan Heights Block Grant Alleys and Sewer Main Replacement Contract No. 2.

CITY MANAGER REPORT: Logan Heights Alleys Contract No. 2 is the second project in the Logan Heights area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement costs will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet the HUD income guidelines. The improvements for the six alleys in this project consist of clearing and grubbing, excavation, storm drain installation, grading, and concrete paving. Five of the six alleys will also have the existing sewer main replaced because of its poor condition and inadequate capacity.

FILE LOCATION: STRT D-2245

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110:

Two actions relative to the Downtown Street Tree Maintenance District:
(Centre City Community Area. District-8.)

Subitem-A: (R-84-2265) ADOPTED AS RESOLUTION R-261129
Resolution of Intention to annex territory to the district and to levy and collect assessment.

Subitem-B: (R-84-2266) ADOPTED AS RESOLUTION R-261130

Approving the City Engineer's report.

CITY MANAGER REPORT: This action establishes the annual assessment for the Downtown Street Tree Maintenance District.

The district provides landscape and special area maintenance.

The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Downtown Trees	\$152,566
Centre City Way	69,640
Sidewalk Sweeping	18,000
Marina	0
Incidentals	31,270
Total Expenses	\$271,476
Reserve	73,173
Total	\$344,649
Less Carryover and Interest	\$177,639
Assessed to District	\$167,010

It is proposed that the sidewalk sweeping and litter control in an approximate 20-block area be transferred to the Downtown Street Tree Maintenance District. This work is currently being performed by and funded through the Downtown Improvement Area. This transfer of responsibility will require the annexation of approximately one-half block to the district. A reduction in maintenance costs and a substantial carryover of funds will result in a reduction in the amount assessed to the majority of the district in Fiscal Year 1985 compared to Fiscal Year 1984. In the case of the area of sidewalk sweeping and litter control there will be a slight increase in assessment.

FILE LOCATION: STRT M-90

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111

Two actions relative to the Mission Boulevard Landscape Maintenance District:
(Mission Beach Community Area. District-6.)

Subitem-A: (R-84-2232) ADOPTED AS RESOLUTION R-261131

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-84-2233) ADOPTED AS RESOLUTION R-261132

Approving the City Engineer's report.

CITY MANAGER REPORT: This action establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The district provides for the maintenance of 198 trees. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$24,126
Incidentals	13,694
Total Expenses	\$37,820
Reserve	3,782
Total	\$41,602
Less Carry over and Interest	1,100
Assessed to District	\$40,502

A 400 percent increase in contractual maintenance costs results in a proposed assessment rate of \$9.00 per single unit parcel for Fiscal Year 1985 compared to \$1.82 in Fiscal Year 1984 and \$4.60 in Fiscal Year 1982, when the district was established. While the lowest of two tree maintenance bids received is substantially above the Fiscal Year 1984 contract cost, it is the opinion of the Purchasing and Park and Recreation Departments that the cost is reasonable and that rebidding the work would not reduce the cost.

FILE LOCATION: STRT M-91

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM 112: Three actions relative to the Lopez Canyon Stormwater Retention Basin Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-2321) ADOPTED AS RESOLUTION R-261133

Accepting the petition of property owners in the Lopez Canyon Stormwater Retention Basin Maintenance District; declaring that the external boundaries of the proposed district shall be the boundaries described in the map "Proposed Boundaries of the Lopez Canyon Stormwater Retention Basin Maintenance District"; declaring that the district will be for maintenance purposes only and the district proposes no construction of facilities at this time; authorizing the City Manager to initiate

proceedings for the formation of said maintenance district pursuant to the San Diego Maintenance District Procedural Ordinance of 1975, said district to be known and designated as the Lopez Canyon Stormwater Retention Basin Maintenance District.

Subitem-B: (R-84-2323) ADOPTED AS RESOLUTION R-261134
Approving the City Engineer's report.

Subitem-C: (R-84-2332) ADOPTED AS RESOLUTION R-261135
Resolution of Intention to levy and collect assessment.

CITY MANAGER REPORT: In August, 1983, Council approved the Lopez Canyon Sewer and Stormwater Retention Basin Improvement Assessment District. At that time, Council approved the concept of a Maintenance Assessment District to provide the perpetual maintenance of the retention basin. This proposed maintenance district will provide that maintenance. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Annual Maintenance	\$ 1,000
Major Maintenance Reserve	10,000
Incidentals	1,500
Total Expense	\$12,500
Reserve	500
Assessed to District	\$13,000

The proposed district is largely undeveloped land at this time; however, several final residential subdivision maps have been filed in the easterly portion of the district. The proposed first-year assessment rate is approximately \$25 per acre. The anticipated annual maintenance consists of debris and silt removal as required. The major maintenance would consist of repairs to the dike or flow structure which might result from a major storm. The major maintenance reserve will be sustained annually at the \$10,000 level through assessment adjustments as required.

FILE LOCATION: STRT M-87

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-2309) ADOPTED AS RESOLUTION R-261136

Vacating Paseo Tobarra east of Rancho Penasquitos

Boulevard in Penasquitos View Unit 3 Subdivision, Map-6859, all within the boundaries of the proposed Parcel Map TM-83-0838, under the procedure for the summary vacation of streets where the portion of the street to be vacated consists of a portion of a street or highway that has been superseded by relocation; declaring that this resolution shall not become effective unless and until the final Parcel Map TM-83-0838 has been approved by Council action; declaring that in the event that the final parcel map is not approved by April 16, 1987, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned parcel map. (A parcel map is required. Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: Paseo Tobarra was dedicated but not constructed by the Penasquitos View Unit 3 subdivision, Map-6859, in 1971. The abutting property owners have petitioned for the vacation to facilitate the resubdivision and development of their property as Parcel Map TM-83-0838. The Paseo Tobarra right-of-way to be vacated is bounded on the west by Rancho Penasquitos Boulevard and on the east by private property and provides access only to the adjacent properties. The street improvements required by the Penasquitos View Unit 3 subdivision have not been constructed; therefore, the subject right-of-way is unimproved and contains no public facilities. The proposed Parcel Map TM-83-0838 will dedicate a realigned street right-of-way to replace the street being vacated and to provide acceptable access to the adjacent properties. The street improvements will be bonded for and constructed with the proposed parcel map. Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the proposed Parcel Map TM-83-0838 being approved and recorded. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION: STRT J-2528 DEED F-2462 DEEDFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-2360) ADOPTED AS RESOLUTION R-261137

Establishing Council Policy 500-7 regarding
establishment or removal of Jitney Holding Zones.

(See City Manager Report CMR-84-244.)

COMMITTEE ACTION: Reviewed by TLU on 6/18/84.

Recommendation to adopt the Resolution. Districts 1, 2, 4
and 5 voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-2301) ADOPTED AS RESOLUTION R-261138

Authorizing the expenditure in the amount of \$6,000 from
CIP-37-028, Fund 30245, for the purpose of providing
funds for administering the district, minor City Force
work and other related work in the El Cajon Boulevard
(54th Street to 62nd Street) Underground Utility
District.

(Montezuma Community Area. District-7.)

CITY MANAGER REPORT: The subject Utility Undergrounding
District was formed at the Public Hearing on December 4, 1979
(Resolution R-250763). This action calls for authorizing the
expenditure of \$6,000 from the CIP-37-028, Capital Outlay
Fund 30245 for the purpose of administering the district,
minor City Force work and other related work. This is a
project scheduled in the FY'84 Capital Improvements Program.
The engineering design has been completed by the Utilities
Department. Construction is expected to start within two
months (by the end of June 1984). This district was created
prior to the implementation of Resolution R-251119, passed on
February 4, 1980, in which the City agreed to reduce SDG&E's
allocated funds beginning with calendar year 1981. To
accommodate the reduction in funds, this project was
rescheduled for construction in Calendar Year 1984.

FILE LOCATION: STRT K-113

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-84-2262) ADOPTED AS RESOLUTION R-261139

Authorizing the expenditure of \$4,000 from CIP-37-028, Fund 30245 for the purpose of providing funds for administering the district and related work in the Imperial Avenue (61st Street to 65th Street) Underground Utility District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The subject Utility Undergrounding District was formed at the Public Hearing on March 11, 1980 in accordance with Chapter VI, Article 1, Division 5 of the Municipal Code upon affirmative funding by the City Council (Resolution R-251369). This action calls for authorizing the expenditure of \$4,000 from CIP-37-028, Capital Outlay Fund 30245 for the purpose of administering the district and related work. This district was created prior to the implementation of Resolution R-251119, passed on February 4, 1980, in which the City agreed to reduce SDG&E's allocated funds beginning with calendar year 1981. To accommodate the reduction in funds, this project was rescheduled for construction in Calendar Year 1984.

FILE LOCATION: STRT K-115

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-84-2261) ADOPTED AS RESOLUTION R-261140

Authorizing the expenditure in the amount of \$4,000 from CIP-37-028, Fund 30245, for the purpose of providing funds for administering the district and related work in the Kearny Mesa Area Underground Utility District.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The subject Utility Undergrounding District was formed at the Public Hearing on February 6, 1979 in accordance with Chapter VI, Article 1, Division 5 of the Municipal Code upon affirmative funding by the City Council (Resolution R-222598). This action calls for authorizing the expenditure of \$4,000 from the CIP-37-028, Capital Outlay Fund 30245 for the purpose of administering the district and related work. The Kearny Mesa Area Underground Utility District consists of Aero Drive between Afton Road and Kearny Villa Road, Kearny Villa Road between Interstate 805 and

Highway 163, Kearny Mesa Road between Convoy Street and Othello Avenue, and a portion of Convoy Street between Kearny Mesa Road and Othello Avenue. This district was created prior to the implementation of Resolution R-251119, passed on February 4, 1980, in which the City agreed to reduce San Diego Gas and Electric's (SDG&E) allocated funds beginning with calendar year 1981. To accommodate the reduction in funds, this project was rescheduled for construction in Calendar Year 1985.

FILE LOCATION: STRT K-103

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-84-2302) ADOPTED AS RESOLUTION R-261141

Authorizing the expenditure in the amount of \$4,000 from CIP-37-028, Fund 30245, for the purpose of providing funds for administering the district and related work in the Marina "D" Blocks Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The subject Utility Undergrounding District was formed at the Public Hearing on July 21, 1981 in accordance with Chapter VI, Article 1, Division 5 of the Municipal Code upon affirmative funding by the City Council (Resolution R-254671). This action calls for authorizing the expenditure of \$4,000 from the CIP-37-028, Capital Outlay Fund 30245 for the purpose of administering the district and related work. The Marina "D" Blocks Underground Utility District covers a three-block area bounded by "G" Street on the north, Market Street on the south, India Street on the west, and Union Street on the east. This district was created in anticipation of a redevelopment project by Centre City Development Corporation (CCDC). Due to economic circumstances, CCDC requested that this undergrounding project be rescheduled for construction in Calendar Year 1985.

FILE LOCATION: STRT K-124

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-84-2362) ADOPTED AS RESOLUTION R-261142

A Resolution approved by the City Council in Closed Session on Tuesday, June 12, 1984 by the following vote: Mitchell-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksma-yea; Gotch-yea; Murphy-not present; Martinez-not present and Mayor Hedgecock-not present. Authorizing the City Manager to pay the total sum of \$15,774.17 in the settlement of each and every claim against the City, its agents and employees, resulting from property damage to the property of Tom Parnello (Superior Court Case No. 495644 Tom Parnello v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$15,774.17 made payable to Tom Parnello and his attorney, Richard L. Haack, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This payment will settle the property damage claim of Tom Parnello. In February 1980, many properties in the Tiajuana River Valley were damaged by floodwaters. This payment will settle the second of many lawsuits arising from the flooding.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-84-2337) ADOPTED AS RESOLUTION R-261143

Directing the City Manager not to allow the transfer of taxicab permits from and after the passage of this resolution; declaring that said moratorium is to be in effect until noon, December 31, 1984.

(See City Manager Report CMR-84-70.)

CITY MANAGER REPORT: On May 16, 1983, the City Council established a one year moratorium on the issuance of taxicab permits. The moratorium took effect at noon on April 25, 1983, and was modified to include the transfer of permits on July 11, 1983. On May 7, 1984, Council extended the moratorium on the transfer of taxicab permits to July 10, 1984, in order to provide time for review of proposed changes in the Paratransit Code. This resolution will continue the moratorium on the transfer of permits to December 31, 1984,

to allow adequate time for adoption of the specific Code changes currently being reviewed by the Transportation and Land Use Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-84-2345) ADOPTED AS RESOLUTION R-261144

Authorizing the execution of an Automatic Aid Agreement with the City of Chula Vista for fire related emergency response services.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render fire protection mutual aid to its neighbors whenever such aid is needed. Automatic Aid carries the concept of mutual aid one step further by dropping political boundaries so the nearest fire units would respond, regardless of jurisdiction, thus facilitating even faster responses to emergencies. Since 1980 the City has entered into Automatic Aid Agreements with 12 other municipalities or governmental agencies.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-122: (R-84-2307) ADOPTED AS RESOLUTION R-261145

Authorizing the execution of an Automatic Aid Agreement with the County of San Diego for interjurisdictional emergency response service on behalf of County Service Area No. 113 and with the San Pasqual Volunteer Fire Department.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render fire protection mutual aid to its neighbors whenever such aid is needed. Automatic Aid carries the concept of mutual aid one step further by dropping political boundaries so the nearest fire units would respond, regardless of jurisdiction, thus facilitating even faster responses to emergencies. Since 1980 the City has entered

into Automatic Aid Agreements with 12 other municipalities or governmental agencies.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A276-320; C105-140.)

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-84-2297) ADOPTED AS RESOLUTION R-261146

Authorizing the execution of an agreement with PRC Voorhees for professional engineering services in connection with a system study of traffic signals on Washington Street and on El Cajon Boulevard; authorizing the expenditure of funds not to exceed \$20,000 from CIP-62-223.0, El Cajon Boulevard from Oregon Street to 59th Street, Capital Outlay Fund 30245 for the purpose of executing this agreement and related costs. (Pacific Highway, Uptown, North Park Commercial Area, and State University Community Areas. Districts-2, 3, and 7.)

CITY MANAGER REPORT: This Fiscal Year 1983-84 Capital Improvements Program identified as, "El Cajon Boulevard from Oregon Street to 59th Street," will provide for an engineering study of the traffic signal systems along Washington Street and along El Cajon Boulevard to determine the feasibility of renovating and extending the outdated thirty-year old El Cajon Boulevard coordinated system. Feasibility of controlling traffic signals utilizing the downtown Central Business District's Master Controller will also be explored. Five consultants submitted letters of interest and were interviewed in conformance with Council Policy 300-7. The firm of PRC Voorhees, a Division of PRC Engineering, Inc. was selected as the recommended consultant to perform the study.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-124: (R-84-2263) ADOPTED AS RESOLUTION R-261147

Authorizing the execution of a fourth amendment to agreement between the City of San Diego and the American Red Cross, San Diego Chapter, for providing lift-equipped transportation to eligible passengers of the City's Dial-A-Ride Program in the San Diego Central area.

(See City Manager Report CMR-84-112.)

CITY MANAGER REPORT: The American Red Cross is under contract to the City of San Diego to provide lift-equipped transportation to eligible Dial-A-Ride passengers in the Central area of the City. The original agreement has been amended on three occasions to extend the term of service, but the method of compensation has remained the same. The current agreement provides for reimbursement on the basis of passenger miles of service provided.

This fourth amendment continues the existing contract for service through June 30, 1985, and increases the total amount of compensation in accordance with available funding. The amendment also revises the method of compensation to provide for reimbursement on the basis of vehicle service hours instead of passenger service miles. This modification was approved by the Transportation and Land Use Committee on March 19, 1984. The change in the method of compensation is expected to save approximately \$6,153 in contract costs for the Dial-A-Ride Program during FY 1984 and \$37,210 during FY 1985.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A321-358.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-125: (R-84-2330) ADOPTED AS RESOLUTION R-261148

Authorizing the execution of second amendments to twenty-one encroachment agreements with various property owners in the Sail Bay area of Mission Bay Park, extending the termination date of such agreements to December 31, 1984.

(See City Manager Report CMR-84-370. Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: This request will permit the City Manager to enter into twenty-one amendments to existing agreements with property owners having encroachments on

public property in the Sail Bay area of Mission Bay Park. These amendments to the agreements will permit private encroachments to remain until December 31, 1984. The current agreements permit the encroachments to remain until June 30, 1984. Funds for the initial development of the Sail Bay area are scheduled in the proposed Fiscal Year 1985 Capital Improvements Program. Plans for this project are substantially completed and permits are in the process of being obtained from the Corps of Engineers, Coastal Commission and Water Quality Control Board. Construction of improvements, pending receipt of the permits, could be underway by November or December of 1984. Extension of the encroachment removal date is compatible with the anticipated construction schedule. All of the agreements with the property owners will continue to require liability insurance policies, removal bonds, and thirty-day termination clauses. Four of the agreements also require the property owners to pay an annual fee for their encroachments.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-126: (R-84-2314) ADOPTED AS RESOLUTION R-261149

Authorizing the execution of fourteen agreements with consulting structural engineering firms to provide structural plan checking services through July 31, 1985; authorizing the expenditure of \$43,699 from Department No. 130 and Account No. 4151 for contractual services with the various engineering firms listed below.

CITY MANAGER REPORT: These resolutions authorize the City Manager to enter into contracts with the following fourteen private structural engineering firms for contract plan checking services:

Atkinson, Johnson and Spurrier, Inc.

Burkett and Wong

R. C. Byrum and Associates

Dalal Engineering Corp.

Deardorff and Deardorff

Engineering Alliance Corp.

Ferver Engineering Company

R. H. Flores and Associates

Frederick Engineering
Frisbie Killman and Associates
Jaykim Engineers, Inc.
Lau L. B. Engineering, Inc.
James R. Libby and Associates
George R. Saunders Associates

These services will be used to supplement those provided by Building Inspection Department staff when needed to maintain permit processing time goals stated in the Building Inspection Department FY85 budget. Included in the FY 85 budget is \$43,699 for these contract services. The contracts are identical and provide that, through June, 1985, each firm, upon written request by the City, will review and check for completeness and correctness the structural design of designated buildings, develop lists of corrections, consult with the structural designer to facilitate needed corrections, then certify to the correctness of the structural design.

The fee is to be \$47 for each hour of service performed. When plan check services are requested under the contract, department staff make an estimate for the cost of such services, and the checking firm is instructed not to do work in excess of the estimate without permission. There is no need, or provision, for sub-consultants in the contracts. These plan checking consultants were solicited and selected in accordance with Council Policy 300-7. Fourteen qualified engineering firms responded for consideration, and all were nominated by the City Manager's nominating committee.

Aud. Cert. 85028.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-127: (R-84-2356) ADOPTED AS RESOLUTION R-261150

Accepting the letter of proposal from Rogers & Wells to provide bond counsel services for the City's Marks Historical Rehabilitation Financing Program; declaring that the acceptance of said proposal shall be subject to the City's right, at its option, to utilize other bond counsel firms if requested by any owner of property to be rehabilitated with bond proceeds if deemed

appropriate by the City Manager and City Attorney.
CITY MANAGER REPORT: On February 23, 1984, City staff sent letters of interest to nationally recognized bond counsel firms to retain the services of a qualified bond counsel for the Marks Historical Rehabilitation Financing Program. Letters were sent to eight firms and seven proposals were received. A selection committee consisting of representatives of the Property Department and the City Attorney's Office reviewed the proposals and, based upon the relative merits of each of the proposals, selected Rogers & Wells. This firm has an extensive background in public financings and real estate as well as being a local office. In addition, their overall fee schedule is lower than those of the other six respondents. The agreement to act as bond counsel is in accord with their proposal.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A255-275.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19840709

ITEM-200: ITEM TO BE PLACED ON NOVEMBER BALLOT

SUBMITTED BY THE CITY MANAGER

Proposal for a land exchange between the City of San Diego and the Salk Institute.

Salk Institute has proposed to the City Council that they exchange 2.6 acres (112,000 square feet) of property they own nearby for 2.3 acres currently occupied with Torrey Pines City Park.

COMMITTEE ACTION: Reviewed by RULES on 6/11/84. Recommendation to forward to Council with recommendation to place on the November ballot. Districts 5,7,8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A359-410.)

MOTION BY MITCHELL TO ADOPT RECOMMENDED LAND EXCHANGE AND PLACE ON THE NOVEMBER 6, 1984, BALLOT. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: CONTINUED TO JULY 16, 1984

SUBMITTED BY NORMAN SCHUTE

Should the Council restore the name of the City's
Stadium to San Diego Stadium?

COMMITTEE ACTION: Reviewed by RULES on 6/11/84.

Recommendation to forward to Council for discussion with no
recommendation. Districts 5,7,8, and Mayor voted yea.

District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-679.)

MOTION BY McCOLL TO CONTINUE TO JULY 16, 1984, AT HER
REQUEST, TO ALLOW TIME FOR THE SAN DIEGO STADIUM BOARD TO
REVIEW POSSIBLE NAME CHANGE. Second by Struiksmā. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-2271) ADOPTED AS RESOLUTION R-261151

Adoption of a Resolution concerning the issuance of
revenue bonds to finance the construction of multifamily
housing developments. (See Housing Commission Report
HCR-84-017.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A680-B038.)

MOTION BY MARTINEZ TO ADOPT STAFF RECOMMENDATIONS. Second by
Jones. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmā-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-2339) ADOPTED AS RESOLUTION R-261152

Approving the partial waiver of fees in the amount of
\$259 for use of a portion of Plaza Hall by the San Diego
Blood Bank for a blood drive on July 30, 1984;
authorizing the Auditor and Comptroller to transfer an
amount not to exceed \$259 from the General Fund
Unallocated Reserve to the Convention and Performing
Arts Center Fund.

COMMITTEE ACTION: Initiated by PFR on 6/20/84.

Recommendation to adopt the Resolution. Districts 1, 2,
4 and 7 voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A255-275.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

19840709

ITEM-S401: (R-85-26) ADOPTED AS AMENDED AS RESOLUTION R-261153

Authorizing an option to renew the agreement with the Industrial Medical Groups, Inc., to provide Workers' Compensation Industrial Medical Clinic Services for City Employees as may be required for a period of one year beginning July 1, 1984; authorizing the expenditure of \$600,000 out of Workers' Compensation Fund 60029 for the above purpose.

(See City Manager Report CMR-84-250, Committee Consultant Analysis RULES-84-10, letter from Council Member Gotch dated 11/23/84, letter from Bud Porter dated 6/18/84, and the letter from the Stoorza Company dated 6/18/84.)

COMMITTEE ACTION: Reviewed by Rules on 6/25/84.

Recommendation to adopt the Resolution. Districts 5, 6, 7 and Mayor voted yea. District 8 dissenting.

FILE LOCATION: CONT S.D. Industrial Medical Group, Inc.
CONTFY85-1

COUNCIL ACTION: (Tape location: C141-474.)

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Failed by the following vote: Mitchell-nay, Cleator-nay, McColl-nay, Jones-nay, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

MOTION BY GOTCH TO HAVE TERMS OF RENEWAL ON A MONTHLY BASIS UNTIL REVIEW BY RULES COMMITTEE OF REQUEST FOR PROPOSALS ARE COMPLETED AND RETURNED TO COUNCIL FOR REVIEW. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402 (O-84-248) CONTINUED TO JULY 16, 1984

(Continued from the meeting of July 3, 1984 at Council Member Jones' request.)

Amending Chapter II, Article 6, of the San Diego Municipal Code by adding Section 26.07 relating to the creation of a Public Arts Advisory Board to advise the Mayor, City Council and City Manager on projects and programs designed to promote the exhibition of the arts in public places within the City of San Diego.

(Introduced on 6/18/84. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A211-230.)

MOTION BY JONES TO CONTINUE TO JULY 16, 1984. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19840709

ITEM-S403: (R-84-2347) ADOPTED AS RESOLUTION R-261155

(Continued from the meeting of July 3, 1984 at John Lockwood's request.)

Approving and authorizing the execution of an agreement for purchase and sale of Site 132 (located on Coronado Avenue and Beyer Boulevard) for the amount of \$1,439,000 and for purchase of certain constructed units by and between Stonehaven Corporation and the City of San Diego and the San Diego Housing Commission; authorizing the Mayor and the City Clerk to execute in favor of Stonehaven, or an affiliate approved in advance by the Executive Director of the Housing Commission, a Municipal Corporation Grant Deed with attached restrictive covenants subject to certain conditions; authorizing the Executive Director of the Commission to purchase 20 percent of the completed homes in the Project at prices equalling Stonehaven's cost of developing such homes plus lot premiums (if any), with the public funds for such purchases to come solely and exclusively from proceeds of the sale of Site 132 to Stonehaven subject, however, to the Executive Director's obtaining an Auditor's Certificate evidencing the availability of such funds prior to any such purchases.

(See Housing Commission Report HCR-84-016CC. Otay Mesa-Nestor Community Area. District-8.)

FILE LOCATION: DEED F-2459 DEEDFY85-1

COUNCIL ACTION: (Tape location: B039-C104.)

MOTION BY MARTINEZ TO ADOPT RECOMMENDATIONS AND DIRECT STAFF TO RETURN TO COUNCIL WITHIN 30 DAYS A REPORT TO INDICATE THE COSTS OF PROVIDING LOW-INCOME UNITS WITH LANDSCAPING, FENCING AND DRAPES. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-CS-1: (R-85-2366) ADOPTED AS RESOLUTION R-261154

A Resolution adopted by the City Council in Closed Session on July 9, 1984.

(Authorizing the City Manager to pay the total sum of \$20,000 in settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Thomas C. Silva in Superior Court Case No. 443483, Silva v. City of San Diego et al; authorizing the City Auditor and Comptroller to issue one check in the amount of \$20,000 to Thomas C. Silva and his attorney Irwin Zalkin in full settlement of all claims.

FILE LOCATION: MEET

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:05 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C494).

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF NAPOLEON JONES III. Second by Gotch . Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.